

VILLAGE OF LAZY LAKE
SPECIAL MEETING MINUTES
VIA VIDEO
FRIDAY, JULY 31, 2020
6:30 P.M.

Village Council Present

Mayor Evan Anthony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Carlton Kirby

Absent

Council Member Ray Nyhuis

Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire

Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:35 p.m. It was determined a quorum was present.

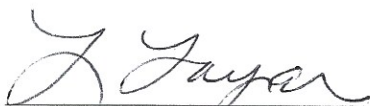
2. Determining the Village ad valorem roll back rate, a proposed ad valorem millage rate, and a date and time and place for the first public hearing concerning same

Motion made by Council Member Sally Boisseau, seconded by Council Member John Boisseau, to approve the Mayor's recommendation to advise the Property Appraiser that the Village will have a roll back rate of 4.7784 mils, and the proposed operating millage will be 4.7904 mils, with a proposed aggregate rate of 4.7941 due to a change in the base tax revenue. The first virtual public hearing date will tentatively be held on September 8, 2020 at 6:30 p.m. to be determined upon confirmation by all Council Members.

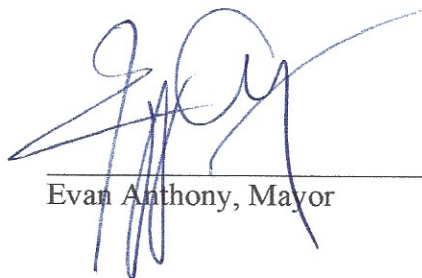
3. Public Comments - none

4. Adjourn

With no further business to discuss, the meeting concluded at 7:00 p.m.



Village Administrative Assistant



Evan Anthony, Mayor